

Remington Oaks Homeowners Association, Inc.

(A Corporation Not-For-Profit)

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R.O.H.A. Annual Meeting

November 8, 2018

A quorum was met with 28 people in attendance and 19 proxies for a total of 47 homeowners represented. The meeting was called to order at 7:04 p.m. by President Susan Davis.

We dedicated this meeting to one of our honored members Matt Millette who passed away earlier this year. A moment of silence was observed in his honor.

Introduction of Officers: President Susan Davis Introduced the 2018 Officers: Treasurer Kim Cannon, Secretary Connie Kindberg, ACC/ Ad Hoc. Mellyn Spencer , Vice President Beth McKenna was absent due to family illness. Thank you to Shirliann Lewandowski and Rita Willis for helping with check in. At this time Mellyn Spencer has been filling in for the recently resigned Ryan Fritz as ACC Chair. Connie Kindberg is replacing Secretary Susan Davis. Susan Davis is replacing Mike Dougherty as President which resigned earlier this year because of family issues.

President Susan Davis gave a special thanks to Connie Kindberg and Mellyn Spencer for stepping up and joining the board without them filling in when Mike Dougherty and Ryan Fritz resigned we would not have a board. And the cost of hiring a company would be \$500- \$700 a month.

Secretary's Report:

The Secretary exhibited the notarized Proof of Notice affidavit certifying the Annual Meeting notification mailed to members on October 18th 2018. No additions or corrections were made to the 2017 minutes; they were read and accepted. Todd Cannon (lot 35) made a motion to accept the 2017 minutes, and Rita Willis (Lot 67) seconded the motion. The motion was carried unanimously.

Election of Officers:

Unfortunately, Vice President Beth McKenna has been unable to attend a number of meetings this year because of health issues with a family member in New Jersey. Because of this, we must ask the floor for any volunteers to fill her position.

Shirliann Lewandowski (Lot 26) volunteered to fill this position. We want to thank Shirliann and we appreciate her filling this position; she has worked on the board for many years before and will be a real asset to the 2019 board.

President Susan Davis commented on the fact we had 5 homes in 2018 that have been put up for sale. Unfortunately, 2 were because of divorce, 1 was empty for over 6 years, 1 because of a transfer out of state, and 1 moved in with her fiancé. All the homes sold within 2 months and all sold for their asking price.

We had a very good response to the annual assessments. We had 15 homes that needed painting; 14 of those homes have been painted, and one homeowner has given us a plan of action. We want to thank everyone for keeping their properties in such good shape; this is what makes our community such a nice place to live.

This year we have resigned a contract with Eagle eye lawn service for another five years to take care of our retention ponds and the front entrance.

Treasures Report:

Treasurer Kim Cannon was absent because she was called in to work at the last minute. President Susan Davis presented the Treasurers report. The Treasurer report was accepted a motion was made by Todd Cannon (lot 35) seconded by Della Smither (lot 58) motion was carried unanimously.

New Business:

Our ACC chair Mellyn Spencer presented a new concept on our News Letters and getting homeowners to come to the annual meeting. She suggested trying something different this year. The homeowners would make nominations on the best looking yards in the neighborhood. The board would look over the email nominations and the homeowner with the most votes would be awarded a \$100 gift card. The only catch would be the homeowner must be present at the annual meeting to receive the gift card. ACC Mellyn Spencer will be explaining this further in our next newsletter. It was well received by the homeowners that were present. She asked for volunteers from the floor to help on the ACC committee.

The new homeowners at Lot 16 Mr. Evans was present and had a question for the board. He is having a problem with the home behind him Lot 15 Mr. & Mrs. Irizarry their fence which was installed before Mr. Evans purchased his house is on his property. The reason he knows this is because when he runs his sprinklers it is watering his neighbor's yard. Mr. Evans wanted to know if there was anything the board could do. Unfortunately this would not be a board matter. We had

suggestions from Todd Cannon (35), Rita Willis (Lot 67) suggested the property appraiser or the realtor that sold him the house.

Mr. Howard Bloom (lot 22) was asking if we had a community fence. The fence in his back yard was installed by the builder and he thought it was a community fence and wanted to know who should take care of it. President Susan Davis replied that the fence behind his house was installed by the builder but it is the home owner's fence it is the homeowner's responsibility.

President Susan Davis acknowledged a couple new homeowners who attended the meeting and thanked them for coming.

Mr. Todd Cannon (Lot 35) made a motion to adjourn the meeting and Ed Tatlian (Lot 62) Seconded the motion was carried unanimously and the meeting was adjourned at 8:07 p.m.

Respectfully Submitted

Susan Davis

President Remington Oaks Homeowner's Association, Inc.